

Local Executive Committee Meeting Date: 9/19/2023

Time: 17:30

Location: Hybrid

Meeting Organizer:	Susan	Type of Meeting:	LEC
Meeting Called to Order:	1730	Note taker:	Richard
Meeting Adjourned At:	1800	Next Meeting	GMM

Attendees:	Susan, Richard, Jessica A, Todd, Jen, Ezzat, Ema, Lauren, Crystal, Katie, Anna	
Regrets:		

- 1) Call to order
- 2) Acknowledgement of Statement of Respect
- 3) Approval of Minutes from previous meeting (June 20, 2023)
  - a. Katie motion to approve the minutes, Anna Second.
- 4) Bill 124 Information for WRH/ HDGH no impact/ ESHC- no CA yet
  - a. Katie: Question from members, why would we follow central, don't understand central processing?
    - Susan: Central does all the work, we jump on that, look for some resources to explain that better.

Education on local versus central bargaining.

5) Updates on Bargaining for HDGH & WRH & ESHC WRH- moving along, no stalemate at the moment

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a.

HDGH - asked for Conciliation, Oct 25, 2023 ESHC- to start in Nov 1, 2023

- 6) Education to Members on Structure and Process /
  Procedures of Central vs Local Bargaining- information via
  GM Emails
- 7) Health & Safety- need to appoint 1 permanent and one temporary spot; requesting anyone to submit names if interested.
  - a. Sarah- resigned towards a Management role.
    - i. Need a HDGH JHSC
  - b. Temporary Position to fill Ema
  - c. Kulwinder resigned to management- was a trustee,
    - i. Anna was able to complete the TARS
- 8) NOVEMBER LEC ELECTIONS- date/format/campaigning
  - a. Submission for stewards.
  - b. People interested, and able to campaign
  - c. Closure for Nov 10, 2023
  - d. Tentative vote on full day to vote on Nov 14, 2023
  - e. Updates on timelines once we get closer.

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9) REMINDER- Regional Educational/ Regional Rallies/ Regional Social Events- all posted on website and sent to personal home secure home emails

- a. Encourage to get involved, look for emails from Local, Central.
- b. Let Us know.

## 10)OPEN AGENDA

- a. Ema-when ratified contract-will retirees get their money? Susan: They have to leave the employer their forwarding address and or number.
- b. Ema- any changes to retirement packages, will affect the retiree. Retiree is actively employed during the contract will be eligible.
- c. Susan: Labour Day Draw, 80 % picked up, leftovers will be redistributed the next GMM.
- d. Ema- Job Postings-different requirements (arbitrary requirements), Susan has them on labour management.- "pigeon holing candidate" preferred versus requirement. Grieve if not awarded properly.
  - i. Reposted and reapply, encouraged not reapply that if member doesn't have the qualifications
  - ii. Susan: will challenge, and encourage for everyone to apply.

11)Date of Next Meeting: November, 2023 (date TBD based on election role out ).



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